



MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
APRIL 26, 2012
9:00 A.M.

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 110D
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PHD, NP, RN; LISA DAVIS, MBA, BSN, RN; VICKI ERICKSON, PHD, NP, RN, PRESIDENT; THERESA LINDSEY, LPN; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: CAROLYN JEFFERSON-JENKINS, PHD

PRESIDING: VICKI ERICKSON, PHD, NP, RN, PRESIDENT

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order: 9:04 A.M.

Vicki Erickson, PhD, NP, RN, President, called the meeting to order and conducted a roll call of the members present.

Program Director's Report

Kennetha Julien, Program Director, gave a report to the Board. Items reported included:

Ms. Julien's attendance at the mid-year meeting of the National Council of State Boards of Nursing (NCSBN).

Evolving use of social media.

Passage of HB 12-1065, Prescriptive Authority Deadline Extension.

Approval of Minutes

After discussion, a motion was made, seconded, and carried to approve the minutes from the January 25, 2012 Full Board meeting.

Rulemaking

Proposed Amendments to Chapter I - RULES AND REGULATIONS FOR THE LICENSURE OF PRACTICAL AND PROFESSIONAL NURSES

Kennetha Julien submitted staff changes to the Rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter I Rules, as amended.

Proposed Amendments to Chapter IX - RULES AND REGULATIONS FOR THE LICENSED PRACTICAL NURSE IN RELATION TO IV AUTHORITY

Kennetha Julien submitted staff changes to the Rule.

The Board heard from Kathy Howell, Colorado Department of Corrections, with regards to starting an LPN IV Therapy program in the DOC.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter IX Rules, as amended.

Policies

Proposed Amendments to Policy 10.03

Kennetha Julien submitted staff changes to the Policy.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Policy 10.03.

Proposed Amendments to Policy 40.02

Kennetha Julien submitted staff changes to the Policy.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Policy 40.02, as amended.

Proposed Amendments to Policy 50.03

Kennetha Julien submitted staff changes to the Policy.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Policy 50.03, as amended.

Proposed Amendments to Policy 60.03

Kennetha Julien submitted staff changes to the Policy.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Policy 60.03.

Nursing Education Reports

The Board reviewed memoranda and attachments from Roberta Hills, Education Manager.

NCLEX PASS RATES

- Colorado Technical University (CTU) Associate Degree in Nursing

After discussion, a motion was made, seconded, and carried to withdraw full approval and place on conditional approval, allowing CTU one year to correct the deficiency.

- Front Range Community College (FRCC) Boulder Campus LPN to Associate Degree in Nursing

Ms. Colón recused herself, left the room, and did not participate in the discussion or vote on this case.

After discussion, a motion was made, seconded, and carried to allow FRCC to continue their action plan and reevaluate in August 2013 as that will be the first cohort with competitive admissions and different faculty.

Ms. Colón returned to the meeting.

WAIVER REQUEST (FACULTY)

Janet King, BSN, MA Counseling – Florida Hospital College of Health Sciences BSN (currently in the Phase II application process)

After discussion, a motion was made, seconded, and carried to deny Ms. King's educational qualifications as relevant to area of responsibility and deny the waiver request.

OTHER BUSINESS

Voluntary Closure, Colorado Christian University LPN – ASN Program

After discussion, a motion was made, seconded, and carried to accept the closure plan submitted by CCU as required in Chapter II Section 9.2.

RATIFY

Colorado Mesa University – PN program

The Board ratified the removal of conditional approval and restoration of full approval.

NOTES

The Board noted that NLNAC Initial Accreditation was granted to the following programs:

1. Pikes Peak Community College Associate Degree in Nursing
2. Colorado Northwestern Community College Associate Degree in Nursing
3. Lamar Community College Associate Degree in Nursing
4. Northeastern Junior College, Practical Nursing Program
5. Northeastern Junior College Associate Degree in Nursing

Nurse Aide Training Programs Report

The Board noted the Nurse Aide and Medication Aide Training Program April 2012 Board Updates.

Quarterly Reports

The Board noted the NAAC and Nursing Quarterly and Summary Reports presented by Rita Postolowski, Licensing & Contracts Manager.

The Board noted the NAAC and Nursing Enforcement Quarterly Reports presented by Terrie Miller, Enforcement Program Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports.

Presentation

Kathleen Patrick, RN and Cathy White, RN from the Department of Education spoke on the concerns of school nurses. The State Board of Nursing recommended a task force to further assess the concerns. Ms. Cullen and Ms. Davis expressed interest in participating on the task force if created.

Other Business

- CNA Refresher Courses

The Board gave direction for staff to draft rules for CNA Refresher Courses.

- CRNA and Anesthesia Assistant

On April 26, 2012 at 11:40 A.M., the Board voted to enter into Executive Session in order to discuss with counsel pending or imminent court action involving the Board as a party or information or legal issues that are subject to the attorney-client privilege pursuant to §§24-6-402(3)(a)(II) and (III), and 13-90-107(1)(b) C.R.S. After discussion, at 11:59 A.M., the Board left Executive Session and returned to the meeting.

After discussion, a motion was made, seconded, and carried to reaffirm the Board's original decision.

- FDA Information

Ms. Julien presented information from the FDA indicating that the use of lasers requires Prescriptive Authority.

- Rescind Board Opinions

After discussion, a motion was made, seconded, and carried to rescind all written Board opinions issued prior to July 1, 2010.

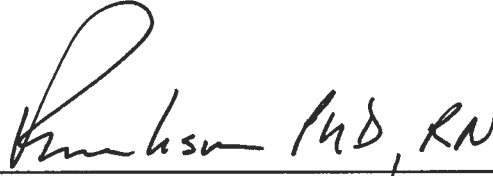
- NAAC Home Health Agency representative

After discussion, a motion was made, seconded, and carried to table the issue until the July 2012 Full Board meeting when more information can be presented.

- TERCAP (Taxonomy of Error, Root Cause Analysis and Practice-responsibility)

The Board directed staff to present more information at a future Full Board meeting.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 12:36 P.M., on Thursday, April 26, 2012.



Vicki Erickson, PhD, NP, RN, President
Colorado State Board of Nursing